

## Village of Galena Council Meeting Agenda Monday, November 23, 2020, 7 p.m. Galena Village Hall, Council Chambers, 109 Harrison St., Galena, OH 43021

Topic: November 23, 2020 Council Meeting

Time: Nov 23, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/82074105833?pwd=aCtaNWE4T0gyTmN0ajNESzdMeUIGZz09

Meeting ID: 820 7410 5833

Passcode: 562337 One tap mobile

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## Roll Call

Minutes of October 26, 2020 Meeting

John Hower-Rinehart-Walters-Danner Insurance

Resolution No. 2020-29 (First Reading, Emergency) A Resolution Authorizing Acquisition Of An Insurance Contract Through Rinehart-Walters-Danner Insurance Agency For Multiple Lines Of Municipal Insurance Through The Ohio Plan; And, Declaring An Emergency.

Administrator's Report – Jeff White

Mayor's Report - Jill Love

Fiscal Officer Report - Suzanne Rease

Payment of Invoices for November

Approval of Financial Statements

Code Compliance Report - Kenneth Levi Koehler

Wastewater Treatment Report – Brian Rammelsberg

Resolution No. 2020-30 (1<sup>st</sup> Reading, Emergency) A Resolution Appointing Jeffrey White As The Village Of Galena Village Administrator For Calendar Year 2021; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2020-31 (1<sup>st</sup> Reading, Emergency) A Resolution Authorizing The Lease Agreement For Storage Space To Be Leased From Underwood Business Solutions, Inc.; And, Declaring An Emergency.

Resolution No. 2020-32 (1<sup>st</sup> Reading, Emergency) A Resolution Authorizing A Working Agreement Between The Delaware Soil And Water Conservation District (DSWCD) And The Village Of Galena, And Declaring An Emergency.

Resolution No. 2020-33 (1<sup>st</sup> Reading, Emergency)A Resolution Authorizing The Delaware County Building Department To Enforce Building Codes For All Properties Within The Village Of Galena For Calendar Year 2021; And, Declaring An Emergency

Resolution No. 2020-34 (1<sup>st</sup> Reading, Emergency) A Resolution Authorizing A Contract With The City Of Delaware For Prosecutorial Services For Calendar Year 2021; and, Declaring An Emergency.

Resolution No. 2020-35 (1<sup>st</sup> Reading, Emergency) A Resolution Appointing Kenneth J. Molnar As Legal Counsel (Solicitor) For The Village Of Galena For Calendar Year 2021; Setting Compensation; And, Declaring An Emergency.

Resolution No. 2020-36 (1<sup>st</sup> Reading, Emergency) A Resolution Approving A Service Agreement With Professional Package Plant Services For Calendar Year 2021; Setting Compensation; and, Declaring an Emergency.

Resolution No. 2020-37(1st Reading, Emergency)A Resolution Adopting Rules Of Council For Calendar Year 2021; And, Declaring An Emergency

Resolution No. 2020-38 (1<sup>st</sup> Reading, Emergency)A Resolution Ratifying A Management Agreement Between The Village Of Galena And 8687 Columbus Sharks Regarding Ruffner Park; And, Declaring An Emergency.

Resolution No. 2020-39 (1st Reading, Emergency) A Resolution Approving A 2021 Budget For The Village Of Galena, And Declaring An Emergency.

Resolution No. 2020-40 (1<sup>st</sup> Reading, Emergency) A Resolution Hiring Theodore Roshon As Maintenance Crew Leader For The Village Of Galena; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2020-41 (1<sup>st</sup> Reading, Emergency) A Resolution To Hire Jodi L Moehring As The Village Of Galena Planning And Zoning Commission Clerk; Setting Salary And Compensation; And, Declaring An Emergency.

Ordinance No. 2020-10 (2<sup>nd</sup> Reading, Emergency)An Ordinance Regulating The Use Or Occupation Of All Public Rights-Of-Way In The Village Of Galena, The Issuance Of Right-Of-Way

Permits To Persons For Such Use Or Occupancy And To Set Forth The Policies Of The Village Related To Its Public Rights-Of-Way And Declaring An Emergency.

Ordinance No. 2020-11(1<sup>st</sup> Reading, Emergency) An Ordinance Ratifying Closing Portions Of Park Street, Columbus Street, And Middle Street On December 6, 2020 From 5 pm Until 9 pm For The Christmas Tree Lighting.

Ordinance No. 2020-12 (1st Reading, Emergency) An Ordinance Ratifying A Lease Agreement Between The Village Of Galena And The Galena Historic Foundation, Inc., And Declaring An Emergency

Ordinance No. 2020-13(1st Reading) An Ordinance Conditionally Accepting The Public Improvements At The Retreat At Dustin Phase I; Implementing The Maintenance Period And Bond; Releasing The Performance Bond All In Accordance With The Development Agreement.

Delaware County Regional Planning Commission Report – Jill Love

MORPC Report – Jill Love

BST&G Fire Board Report – Ruben Minor

Planning and Zoning Commission Report – Kathy Krupa

**Events Committee- Kathy Krupa** 

Other Commission Reports

Other Business

**Executive Session** 

Adjournment

**Certification:** I, Suzanne Rease, Fiscal Officer of the Village of Galena, Ohio hereby certify that publication of this resolution was duly made by posting true copies thereof at five (5) of the most public places as determined by Council in Resolution 2015-18.